

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

SENTENCE MINUTES

CASE NO: 1:07-cr-239-06
DATE: November 2, 2009
TIME: 9:02 a.m. - 9:44 a.m.
PLACE: Grand Rapids, Michigan
JUDGE: Hon. Janet T. Neff

UNITED STATES OF AMERICA v. OSKAR RENÉ POCH

APPEARANCES

Assistant U.S. Attorney: Richard M. Rolwing and Patrick J. Murray
Defense Attorney: J. Terrance Dillon ☒ retained

CONVICTION

Plea of guilty to Count Six of the Superseding Indictment..

SENTENCE

PROBATION: One Year
RESTITUTION: \$217,830.44
FINE: \$100,000.00, Interest Waived
SPECIAL ASSESSMENT: \$100.00
COMMUNITY SERVICE: 200 Hours

Plea Agreement Accepted? ☒ YES ☐ NO

Govt's 5K1.1 Motion Granted? ☒ YES ☐ NO

Appeal packet given to counsel for defendant ☒ YES ☐ NO

Court Reporter: Kathy Anderson

Clerk: Chris Bockheim